

Minutes of the 1995 annual meeting of the Beryl - Enterprise - Escalante Valley Distribution System, held Feb. 22 1995 at Escalante Valley Community Building Beryl Junction, Utah.

Members in attendance

Grant Messerley	Beryl, Ut.	Darwin Hulet	New Castle, Ut.
A Morley Wilson	Enterprise Ut.	Bryner Wood	Beryl, Ut.
Kerry Carpenter	Div. of Water Rights	Kurt Vest	Div. of Water Rights
Lee Sim	Div. of Water Rights	Craig Clark	New Castle, Ut.
Clair Hunt	Water Commissioner	Donald Horsley	Beryl, Ut.
Bryce Gubler	St George, Ut.	Rex Gubler	St George, Ut.
Art Snow	Pinto, Ut.	Spencer Truman	Pinto, Ut.
Nyal Bosshardt	Beryl, Ut.	David Bosshardt	Beryl, Ut.
Chandler Whitelaw	Beryl, Ut.	Craig Laub	Beryl, Ut.
Steven Jones	New Castle, Ut.	Mason Jones	New Castle, Ut.

Meeting called to order at 1:00 pm by Board Pres. Grant Messerley. Grant welcomed all those in attendance. He asked the board Sec. Darwin Hulet to read the minutes of the 1994 annual meeting. A Motion was made by Morley Wilson to approve the minutes as read, 2nd by Mason Jones. Motion passed unanimously.

Lee Sim, From the Ut. Div. of Water Rights, read the Systems Financial Statement for the year 1994. Balance of the Distribution Trust Funds, as of Jan. 1, 1994 was \$10,206.13. The regular assesment brought in, \$2755.73. Delequent penalties of \$43.59. Annual interest earned \$389.82, for a total receipt of \$3189.14, for the year of 1994. Expenditures for the, 1994, were \$5367.12, leaving a balance, as of Dec. 31, 1994, in the Trust Fund of \$8028.15. The Systems Budget for 1994 was set at \$5172.00. The actual Expenditures were \$5367.12. Over expentiture was \$195.12.

Mr. Sim recommended that Clair Hunt attend a training seminar in Salt Lake again in 1995.

Nyal Bosshardt made the motion to accept the financial statement as read, and a 2nd by Morley Wilson, the motion passed unanimously.

The next item of Business was Water Commissioner Clair Hunt's annual report. He passed around copies of the 1994 report. He reported there was 244 wells that pumped 84195.62 ac. ft., compared to, 76756.29 ac. ft. in 1993. Underground water not used in 1994 was 20634.51 ac. ft. There was 1453.5 ac. ft used on the Pinto Creek. 683.88 ac. ft. used in Holts Canyon, 3805.0 out of Enterprise Res. and 3269.0 used out of the New Castle Res. Co. He reported 20 farmers over pumped 1893.85 ac. ft. There is still some questions if all the water rights changes are reported to Mr Hunt by the State Engineers Office. Clair reported some farmers are still watering acres they do not have water rights for.

A motion was made by David Bosshardt to accept Commissioner Hunts report as read, 2nd by Chandler Whitelaw. Passed unanimously.

A motion was made by Nyle Bosshardt to set the 1995 budget at 5278.0, 2nd by Steve Jones, motion passed unanimously.

Annual assesment was set at 3000.00 for 1995, under motion by Morley Wilson and 2nd by Art Snow. The motion passed unanimous.

Motion was offered by Mason Jones to hire Clair Hunt as Water Comm. for 1995 season, 2nd by Craig Laub. Motion passed unanimously.

Three board members were elected for a 2 yr. term, they are Craig Laub, Morley Wilson and Chandler Whitelaw, under motion by Darwin Hulet, 2nd by Mason Jones. Passed unanimously.

Meeting adjurned at 2:20 pm